

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, OCTOBER 23, 2014, AT 5:00 P.M. AT
LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chapman, Land, McBirney Rini, Robinson

ABSENT: Ellickson, Zucker

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Action: Upon a motion by Vice Chair Chapman, seconded by Commissioner Robinson, the Commission approved the minutes of the meeting of September 25, 2014, by the following vote: AYES: Chapman, Land, McBirney Rini, Robinson; NOES: None; ABSENT: Ellickson, Zucker.

2. Loaned sculptures

Staff presented the report.

Action: Upon a motion by Commissioner Robinson, seconded by Vice Chair Chapman, the Commission approved renewing the loan agreement for *Torso 3* for two years and recommending the piece be moved to in front of 199 First Street, by the following vote: AYES: Chapman, Land, McBirney Rini, Robinson; NOES: None; ABSENT: Ellickson, Zucker.

Action: Upon a motion by Vice Chair Chapman, seconded by Commissioner Robinson, the Commission approved renewing the loan agreement for *CT-27* for two years, by the following vote: AYES: Chapman, Land, McBirney Rini, Robinson; NOES: None; ABSENT: Ellickson, Zucker.

3. Call for art

Action: Upon a motion by Commissioner Rini, seconded by Commissioner Land, the Commission recommended installation of *Jazzy* in front of 127 First Street, by the following vote: AYES: Chapman, Land, McBirney Rini, Robinson; NOES: None; ABSENT: Ellickson, Zucker.

Action: Upon a motion by Vice Chair Chapman, seconded by Commissioner Robinson, the Commission recommended installation of *Dancing Moon Rollers* at the corner of West Edith Avenue and Los Altos Avenue, by the following vote: AYES: Chapman, Land, McBirney Rini, Robinson; NOES: None; ABSENT: Ellickson, Zucker.

Action: Upon a motion by Vice Chair Chapman, seconded by Commissioner Rini, the Commission recommended installation of *Magic Garden* in Village Park, by the following vote: AYES: Chapman, Land, McBirney Rini; NOES: Robinson; ABSENT: Ellickson, Zucker.

4. Public art funding options

Commissioners provided direction on developing a development percentage policy for funding of public art.

5. Public Art Project

Commissioner Rini presented the report.

Action: Upon a motion by Commissioner Robinson, seconded by Commissioner Rini, the Commission recommended approval of the preliminary outline for community art project process, as modified, by the following vote: AYES: Chapman, Land, McBirney Rini, Robinson; NOES: None; ABSENT: Ellickson, Zucker.

6. Artistic Bicycle Racks

Commissioners discussed the draft plan for City installation of artistic bicycle racks.

7. Public Art Site and Selection criteria

This item was continued to the September 2014 meeting.

INFORMATIONAL ITEMS

8. Monthly staff report

Staff reported on the meeting of the subcommittee to determine a location for the Walter Singer Bust.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair McBirney adjourned the meeting at 6:49 p.m.